

LATTICE SEMICONDUCTOR CORP
Form POS AM
February 05, 2004

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As filed with the Securities and Exchange Commission on February 5, 2004

Registration No. 333-59992

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-3

REGISTRATION STATEMENT

*Under
The Securities Act of 1933*

LATTICE SEMICONDUCTOR CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation or organization)

93-0835214

(I.R.S. Employer
Identification Number)

**5555 N.E. Moore Court
Hillsboro, Oregon 97124-6421
(503) 268-8000**

(Address, including zip code, and telephone number, including area code, of Registrant's principal executive offices)

**Stephen A. Skaggs
President
Lattice Semiconductor Corporation
5555 N.E. Moore Court
Hillsboro, Oregon 97124-6421
(503) 268-8000**

(Name, address, including zip code, and telephone number, including area code, of agent for service)

Copies to:
**John A. Fore, Esq.
Wilson Sonsini Goodrich & Rosati
Professional Corporation
650 Page Mill Road
Palo Alto, CA 94304
(650) 493-9300**

Approximate date of commencement of proposed sale to the public: This post-effective amendment deregisters those shares of common stock that remain unsold hereunder as of the effective date hereof.

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therewith, with the Securities and Exchange Commission granting unto said attorneys-in-fact and agents the full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the foregoing, as full to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them, or his or her substitute, may lawfully do or cause to be done by virtue thereof.

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the capacities and on the dates indicated:

Name	Title	Date
*	Chief Executive Officer (Principal Executive Officer) and Chairman of the Board	February 5, 2004
Cyrus Y. Tsui		
/s/ STEPHEN A. SKAGGS	President and Secretary	February 5, 2004
Stephen A. Skaggs		
/s/ JAN JOHANNESSEN	Corporate Vice President, Chief Financial Officer (Principal Financial and Accounting Officer) and Assistant Secretary	February 5, 2004
Jan Johannessen		
*	Director	February 5, 2004
Mark O. Hatfield		
*	Director	February 5, 2004
Daniel S. Hauer		
*	Director	February 5, 2004
Soo Boon Koh		
*	Director	February 5, 2004
Harry A. Merlo		
*	Director	February 5, 2004
Larry W. Sonsini		
*By: /s/ STEPHEN A. SKAGGS		
Stephen A. Skaggs <i>Attorney-In-Fact</i>		

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